

APPOINTMENTS:

1. Promotion of Firefighter Brian Doten to the rank of Lieutenant in the Brockton Fire Department.

REPORTS:

2. Of the Ordinance Committee for its meeting of November 16, 2015
3. Of the Public Safety Committee for its meeting of November 16, 2015
4. Of the Finance Committee for its meeting of November 16, 2015

COMMUNICATIONS:

5. From the Mayor requesting council approval to execute the proposed 20 year agreement between the City and Stonehill College. This agreement provides the term and conditions under which the city would provide sewer services to the college. It provides for an increase in sewer revenues to the city at more than 20 percent, compared to the present contract. It also provides for \$150 thousand dollars in new annual tuition assistance to Stonehill College for qualified graduates of the City of Brockton's public schools.
6. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the proposed approval of the proposed contract for sewer services between the city and Stonehill College. The contract provides for more annual revenues than the contract it is replacing without any increase in service.
7. From the DPW Commissioner requesting that the City Council authorize the acceptance of two Massachusetts Department of Environmental Protection (MassDEP) Sustainable Materials Recovery Program Municipal Grant (SMRP). The grants were combined by MassDEP to total \$30,000.00.
 1. Small Scale Initiative Grant in the amount of \$2,000.00 and;
 2. Recycling Dividends Program in the amount of \$28,000.00.(to purchase recycling bins and to aid in our recycling efforts)
8. From the Mayor recommending that the City Council authorize the appropriation of the Massachusetts Department of Environmental Protection (MassDEP) Grant for \$30,000.00 for purposes of the Sustainable Materials Recovery Program and the Small Scale Recycling Initiative to Refuse Department-Recycling Containers and Small Scale Initiative Grant Fund. (The purpose of these grant funds is to purchase recycling bins and the purpose of the recycling Dividends Program is to aid in our recycling efforts)
9. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the proposed appropriation of \$30,000 grant from the Massachusetts Department of Environmental Protection (MassDEP) to the Sustainable Materials Recovery Program and the Small Scale Initiative Grant Fund, Refuse Department.

UNFINISHED BUSINESS:

10. Ordinance: An Ordinance amending Ch. 27 of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Chapter 27 is hereby amended by amending the Zoning District Map for various plots on Brockton Assessor's Map 181. (FAVORABLE)
11. Ordinance: An Ordinance Amending Chapter II of the Revised Ordinances of the City of Brockton. Be it ordained as follows: Chapter 2 Administration, Article IV. Financial Affairs: Sec. 2-256. Abatements. (FAVORABLE)

12. Petition of Metro Sign & Awning to place a sign at 50 Centre St. (FAVORABLE)
13. Petition of Metro Sign & Awning to place a sign at 50 Centre St. (FAVORABLE)
14. Petition of Metro Sign & Awning to place a sign at 50 Centre St. (FAVORABLE)
15. Appropriation of \$553,978
From: Unappropriated Estimated Receipts of FY2016 (Tax Levy New Growth)
To: various departments
(This appropriation is needed in order to provide funding for the labor costs to be incurred in FY16 for the two proposed collective bargaining agreements between the City and the Brockton City Employees Union.) (FAVORABLE)
16. Appropriation of \$108,355
From: Unappropriated Estimated Receipts of FY2016 (Tax Levy New Growth)
To: Various Departments
(In order to provide funding for the labor costs, including retroactive costs, of a collective bargaining agreement between the City and its Department Heads Union Employees Local 888 unit of SEIU, for the three year period of July 1, 2013 through June 30, 2016.) (FAVORABLE)
17. Appropriation: Of \$416,816
From: Unappropriated Estimated Receipts of FY2016 (Tax Levy New Growth)
To: Various Departments
(This appropriation is needed in order to provide funding for the labor costs to be incurred in FY16 for the two proposed collective bargaining agreements between the City and the Brockton City Hall Administrative Services Association. The first is for the period of July 1, 2013 through June 30, 2016.) (FAVORABLE)
18. Ordered: That sum of \$2,800,000 is appropriated to pay costs of various energy conservation improvements to City buildings, including the payment of all costs incidental and related thereto, such improvements to be made in accordance with an Energy Services Agreement between the City and Ameresco, Inc.
(FAVORABLE)
19. Ordered: That pursuant to the Massachusetts General Laws, Chapter 44, Section 53E 1/2, the City Council authorizes a revolving fund for fiscal year 2016, for the purpose of funding overtime expenditures in the Fire Department to be paid from reimbursements to the city from third parties for authorized overtime. The Fire Department Reimbursable Overtime Revolving Fund shall receive the receipts of payments from reimbursements for overtime expenditures from various sources for such purposes as Hazardous Material Team Response and Training, 911 Emergency Dispatch Training, and training for the Plymouth County Technical Response Team. The expenditures from the fund shall be made on the authority and direction of the Fire Chief, provided that not more than \$50,000 may be so expended during fiscal year 2016. The Fire Chief shall comply with the reporting requirements of M.G.L., Ch. 44, Section 53 ½. (FAVORABLE)
20. Appropriation: of \$6,395,631
From: FY2016 Unappropriated Estimated Receipts of Water Enterprise Fund
To: DPW-Water Enterprise: Desal Fixed Charge \$6,395,631.00
(This appropriation will allow the Water Department to pay the FY2016 desal fixed charges as obligated by contract and a home rule petition). (FAVORABLE)
21. Appropriation of \$500,000
From: Unappropriated Estimated Receipts of Unappropriated Estimated Receipts of the Water Enterprise Fund (rate increase)
To: Water Enterprise Fund:

PS Overtime	\$200,000
OM Goods/Supplies	\$100,000
EPA Mandate	\$50,000

Expense Reimbursement
to the General Fund \$150,000
(In order to restore certain cuts made to the Water Enterprise budget, paid for by
the anticipated extra revenue) (FAVORABLE)

22. Ordered: That according to the requirements of Massachusetts Department of Revenue Bulletin 2015-07B, requesting the City Council authorize the amortization of the FY2015 snow and ice removal deficit of \$2,459,730.62 in not more than three equal installments beginning in FY2016. (FAVORABLE)
The CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, is certifying the adoption of an order to permit the amortization of the snow and ice deficit over three fiscal years; however it is the CFO's recommendation that instead, the City's present excess levy capacity which is adequate to eliminate that deficit entirely, be utilized to do so.
23. Ordered: That the DPW Commissioner is authorized to issue one industrial sewer connection at 353 Howard Street (parcel ID 182-043, plot 40-1) for the property owned by John Lyons (Air Distribution Company). (FAVORABLE)
24. Ordered: That the City Council authorizes the Mayor to enter into the Intermunicipal Agreement between the City of Brockton, Town of West Bridgewater, and the new Family Dollar Store. (FAVORABLE)
25. Resolve: That the City Council hereby requests that a representative and/or representatives of Aquaria appear before the Finance Committee to address questions pertaining to the Desalinization water contract. (FAVORABLE)
26. Resolved: That the Brockton City Council calls upon our elected officials in the U.S. Senate and U.S. House of Representatives to oppose the TPP and any similar trade deals if they fail to restructure the misguided and failed policies of the past (FAVORABLE)

ORDERS:

27. Ordered: That the City Council approves the execution of the proposed 20 year agreement between the City and Stonehill College. This agreement provides the term and conditions under which the city would provide sewer services to the college.
28. Appropriation of \$30,000.00
From: The Massachusetts Department of Environmental Protection (MassDEP)
Grant for purposes of the Sustainable Materials Recovery Program and the Small Scale Recycling Initiative
To: Refuse Department-Recycling Containers and Small Scale Initiative Grant Fund.